



**Request for City Council Committee Action
From the Finance Department**

Date: June 18th, 2012
To: Ways and Means Committee
Referral to: None

Subject: 2011 – 3rd Quarter Gift Acceptance

Recommendation: Acceptance of gifts to the City of Minneapolis valued under \$15,000

Previous Directives: The City Council Resolution 2005R-485 allowing individual City departments to receive gifts with a value of \$15,000 or less

Prepared or Submitted by: Connie Griffith, Controller _____

Approved by: Kevin Carpenter, City Finance Officer _____

Paul Aasen, City Coordinator _____

Presenters in Committee: Connie Griffith, Controller

Financial Impact (Check those that apply)

- ☐ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)
- ☐ Action requires an appropriation increase to the Capital Budget
- ☐ Action requires an appropriation increase to the Operating Budget
- ☒ Action provides increased revenue for appropriation increase
- ☐ Action requires use of contingency or reserves
- ☐ Other financial impact (Explain):
- ☐ Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information Attached:

On August 3, 2007, the City Council adopted to increase the Gift Acceptance value from \$1,000 to \$15,000 or less.

On August 19, 2005, the City Council adopted Resolution 2005R-485, to allow individual City departments to receive gifts with a value of \$1,000 or less with written notice to the Finance Officer or his/her designee. The action also required the Finance Department

to submit a quarterly gift report to the City Council's Ways and Means Committee for approval containing the following information on each donation:

1. Name of recipient department
2. Name of entity making gift
3. Description of gift (including value of gift, date received and special designations on gift; if any)
4. Funding strings for expense and revenue appropriation increases

The department may not use the gift until it has been approved by a two-thirds vote of the City Council. For any gifts with a value exceeding \$15,000, the recipient department shall submit a request to the Ways & Means/Budget Committee directly. This report serves as the vehicle for Council approval. The attached spreadsheet delineates the gifts received in the required format as of the date of this action.

2011 3rd Quarter Donations Under \$15,000										
Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total	Fund	Dept	Account	Task	Project	Activity	
Animal Care & Control	Various Donations	No Restrictions	\$ 4,026.70							
Fire Department	RMG	Donation	\$ 950.00	01600	2800700				DFGU	
Fire Department	Alerus	No Restrictions	\$ 300.00	01600	2800700	372001		G6280DONATIONS	DFGU	
Fire Department	National Night Out	No Restrictions	\$ 365.00	01600	2800700	372001		G6280DONATIONS	DFGU	
TOTAL			\$ 1,250.00							



**Request for City Council Committee Action
From the Finance Department**

Date: June 18th, 2012
To: Ways and Means Committee
Referral to: None

Subject: 2011 – 4th Quarter Gift Acceptance

Recommendation: Acceptance of gifts to the City of Minneapolis valued under \$15,000

Previous Directives: The City Council Resolution 2005R-485 allowing individual City departments to receive gifts with a value of \$15,000 or less

Prepared or Submitted by: Connie Griffith, Controller _____

Approved by: Kevin Carpenter, City Finance Officer _____

Paul Aasen, City Coordinator _____

Presenters in Committee: Connie Griffith, Controller

Financial Impact (Check those that apply)

- ☐ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)
☐ Action requires an appropriation increase to the Capital Budget
☐ Action requires an appropriation increase to the Operating Budget
☒ Action provides increased revenue for appropriation increase
☐ Action requires use of contingency or reserves
☐ Other financial impact (Explain):
☐ Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information Attached:

On August 3, 2007, the City Council adopted to increase the Gift Acceptance value from \$1,000 to \$15,000 or less.

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to submit a quarterly gift report to the City Council's Ways and Means Committee for approval containing the following information on each donation:

1. Name of recipient department
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2011 4th Quarter Donations Under \$15,000									
Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total	Fund	Dept	Account	Task	Project	Activity
Animal Care & Control	Various Donations	No Restrictions	\$ 7,708.00						
Health Dept	Connecticut Association of Director of Health	Speaker's Honorarium	\$ 750.00	01600	8600120				
Fire Dept	T.J. & J.S. Levin	No Restrictions	\$ 50.00	01600	2800700	372001		G6280DONATIONS	DFGU
Fire Dept	Brian & Molly Wright ----- In Memory of Jess Roff	No Restrictions	\$ 30.00	01600	2800700	372001		G6280DONATIONS	DFGU
Fire Dept	Alerus	No Restrictions	\$ 100.00	01600	2800700	372001		G6280DONATIONS	DFGU
Fire Dept	BNSF Railway Found	Field trip to Bill/Bonnie Daniels Firehall and Museum	\$ 2,500.00	01600	2800700	372001		G6280DONATIONS	DFGU
TOTAL			\$ 11,138.00						



**Request for City Council Committee Action
From the Finance Department**

Date: June 18th, 2012
To: Ways and Means Committee
Referral to: None

Subject: 2012 – 1st Quarter Gift Acceptance

Recommendation: Acceptance of gifts to the City of Minneapolis valued under \$15,000

Previous Directives: The City Council Resolution 2005R-485 allowing individual City departments to receive gifts with a value of \$15,000 or less

Prepared or Submitted by: Connie Griffith, Controller _____

Approved by: Kevin Carpenter, City Finance Officer _____

Paul Aasen, City Coordinator _____

Presenters in Committee: Connie Griffith, Controller

Financial Impact (Check those that apply)

- ☐ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)
- ☐ Action requires an appropriation increase to the Capital Budget
- ☐ Action requires an appropriation increase to the Operating Budget
- ☒ Action provides increased revenue for appropriation increase
- ☐ Action requires use of contingency or reserves
- ☐ Other financial impact (Explain):
- ☐ Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information Attached:

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The department may not use the gift until it has been approved by a two-thirds vote of the City Council. For any gifts with a value exceeding \$15,000, the recipient department shall submit a request to the Ways & Means/Budget Committee directly. This report serves as the vehicle for Council approval. The attached spreadsheet delineates the gifts received in the required format as of the date of this action.

2012 1st Quarter Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total	Fund	Dept	Account	Task	Project	Activity
<i>Animal Care & Control</i>	Various Donations	No Restrictions	\$ 10,822.00						
TOTAL			\$ 10,822.00						



**Request for City Council Committee Action
From the Finance Department**

Date: June 18th, 2012
To: Ways and Means Committee
Referral to: None

Subject: 2012 – 2nd Quarter Gift Acceptance

Recommendation: Acceptance of gifts to the City of Minneapolis valued under \$15,000

Previous Directives: The City Council Resolution 2005R-485 allowing individual City departments to receive gifts with a value of \$15,000 or less

Prepared or Submitted by: Connie Griffith, Controller _____

Approved by: Kevin Carpenter, City Finance Officer _____

Paul Aasen, City Coordinator _____

Presenters in Committee: Connie Griffith, Controller

Financial Impact (Check those that apply)

- ☐ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)
☐ Action requires an appropriation increase to the Capital Budget
☐ Action requires an appropriation increase to the Operating Budget
☒ Action provides increased revenue for appropriation increase
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☐ Other financial impact (Explain):
☐ Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information Attached:

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The department may not use the gift until it has been approved by a two-thirds vote of the City Council. For any gifts with a value exceeding \$15,000, the recipient department shall submit a request to the Ways & Means/Budget Committee directly. This report serves as the vehicle for Council approval. The attached spreadsheet delineates the gifts received in the required format as of the date of this action.

2012 2nd Quarter Donations Under \$15,000										
Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total	Fund	Dept	Account	Task	Project	Activity	
Fire	Anonymous	No Restrictions	\$ 90.00	01600	2800700	372001		280DONATIONS	DFGU	
IT Dept	Elissa Schloesser	Volunteer For Graphic Design Services								
Police Dept	Anonymous	No Restrictions	\$ 90.00	01600	4004200	372001		G6400PDDONATE	PD05	
Police Dept	Target Corporation	RX Drug Drop	\$ 800.00	01600	4004200	372001		G6400PDDONATE	PD05	
Police Dept	RMG-Alerus	Refer a Friend	\$ 300.00	01600	4004200	372001		G6400PDDONATE	PD05	
Police Dept	RMG-Alerus	Refer a Friend	\$ 100.00	01600	4004200	372001		G6400PDDONATE	PD05	
Police Dept	RMG-Alerus	Refer a Friend	\$ 300.00	01600	4004200	372001		G6400PDDONATE	PD05	
Police Dept	Target Corporation	SWAT Equip	\$ 500.00	01600	4004200	372001		G6400PDDONATE	PD05	
Police Dept	St. Vincent DePaul Church	Soda and Water								
Public Works	Target Corporation	Three Signs for Peavy Plaza								
Public Works	Anonymous	No Restrictions	\$ 90.00	0100	6500100	372001				
TOTAL			\$ 2,270.00							